



32X1

MEETINGS TO DATE 9
NO. OF REGULARS 7
NO. OF SPECIALS 2

LANCASTER, NEW YORK
APRIL 3, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of April 1989 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
BRUCE SHEARER, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE
MALCOLM J. FRANCIS, JR., ASSESSOR

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:12 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster seven (7) special order desks for use in the Town Board Room of the Lancaster Town Hall.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:12 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A proposal was received from the following bidder:

T. Rock Custom Furniture
21 Elm Street
East Aurora, New York 14052

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposal were ordered turned over to the Supervisor and the Town Board Building Committee for examination, tabulation and recommendation.

12X1

BID OPENING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster wrought Iron work to be installed on the stone wall located on the south side of the Town Hall of the Town of Lancaster.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:20 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A proposal was received from the following bidder:

Butlak Ornamental Iron
1351 Walden Avenue
Buffalo, New York 14211

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposal were ordered turned over to the Supervisor and the Town Board Building Committee for examination, tabulation and recommendation.

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on March 20, 1989, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 3, 1989

File: R-MIN (P1)

72X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for an Animal Transport Unit for use by the Dog Control
Officer, on February 27, 1989, and

WHEREAS, said bids were duly opened, read and referred to the Dog
Control Officer for report and recommendation, and

WHEREAS, by letter dated March 20, 1989, the Dog Control Officer of
the Town of Lancaster has recommended that the bid for One (1) Animal Transport
Unit be awarded to Schroer Mfg. Co. in the amount of \$8,131.00, as the lowest
responsible bidder, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
awards the bid for One (1) Animal Transport Unit for use by the Dog Control
Officer, to Schroer Mfg. Co., 2221 Campbell Street, Kansas City, Missouri 64108,
being the lowest responsible bidder in the amount of \$8,131.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED
COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Starcom Associates d/b/a Phone-Review, Inc., by letter dated March 1, 1989, has submitted a proposal to the Town Board to audit all of the Town of Lancaster's service and equipment charges for their telecommunications service, and

WHEREAS, said Starcom Associates d/b/a Phone-Review, Inc. has performed said service for other municipalities within the State of New York resulting in refunds of overcharges of said municipalities,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Clerk to enter into a Client Agreement with Starcom Associates d/b/a Phone-Review, Inc. for the purpose of authorizing an audit of the Town of Lancaster's telecommunication services, and

BE IT FURTHER

RSOLVED, that the Town of Lancaster hereby authorizes a fee in the amount of fifty (50%) percent of the amount of past overcharges credited to or collected by the Town of Lancaster to be paid to said firm for the audit services, and

BE IT FURTHER

RESOLVED, that in the event that the Town of Lancaster does not obtain a refund or credit as a result of this audit, that no fee at all be paid to Starcom Associates d/b/a Phone-Review, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1989

File: R-BLANK

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town of Lancaster previously became a member of the
Real Property Information and Tax Equity Consortium of Erie County
Governments, and

WHEREAS, there is a proposed revision to the Agreement and By-Laws
of that Consortium which includes a change of name to the Real Property
Information System Consortium, and

WHEREAS, the Town Board has duly considered the proposed changes;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to execute a revised
Agreement as proposed by the Erie County Commissioner of Finance, to include
a change of name of the Consortium and amendments to the By-Laws.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1989

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is necessary that the Town Board prepared for a Bond
Anticipation Note Sale to be held July 13, 1989, and

WHEREAS, FOX & COMPANY, Certified Public Accountants retained by
the Town of Lancaster, have submitted a proposal to assist the Supervisor in
preparing and distributing the necessary financial and statistical information
required for said sale of Bond Anticipation Notes of approximately
\$1,700,000, and

WHEREAS, the proper preparation for the sale of Bond Anticipation
Notes has, in the past, enhanced the ability of the Town of market said
Notes at a preferential interest rate and terms;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Fox & Company, Certified Public
Accountants, to assist the Town of Lancaster in issuing approximately
\$1,700,000.00 of its Bond Anticipation Notes on July 13, 1989, said services
to be charged at a rate not to exceed the sum of \$5,200.00 be and hereby is
accepted.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1989

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster provide for the adoption and enactment of Local Laws, and

WHEREAS, the Town Board of the Town of Lancaster adopted Local Law No. 1 of the Year 1987, entitled "FLOODPLAINS", on April 6, 1987, and

WHEREAS, the Federal Emergency Management Agency (FEMA) will require certain amendments to municipal flood plain ordinances to assure continuing flood insurance availability within the municipality, and

WHEREAS, after review and consideration the Town Board of the Town of Lancaster deems it in the public interest to amend Local Law No. 1 of the Year 1987, entitled "FLOODPLAINS", and further designated as Chapter 21 of the Code of the Town of Lancaster, to read as follows:

CHAPTER 21
LOCAL LAW NO. 1
1987

§21-14 Variance procedure, shall be amended as follows:

A. Appeal Board.

- 1) The Town of Lancaster Zoning Board of Appeals is designated to hear and decide appeals and requests for variances from the requirements of this local law.
- 2) The Zoning Board of Appeals shall hear and decide appeals when it is alleged that there is an error in any requirement, decision or determination made by the Town Board in the enforcement or administration of this local law.
- 3) Those aggrieved by the decision of the Zoning Board of Appeals, or any taxpayer, may appeal such decision to the appropriate judicial forum as established by law.
- 4) In passing upon such applications, the Zoning Board of Appeals of the Town of Lancaster shall consider all technical evaluations, all relevant factors, standards specified in other sections of this local law and

- 5) Upon consideration of the factors of Subsection A(4) and the purposes of this local law, the Zoning Board of Appeals of the Town of Lancaster may attach such conditions to the granting of variances as it deems necessary to further the purposes of this local law.
-

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on the amendment of Local Law No. 1 of the Year 1987, "FLOODPLAINS", designated as Chapter 21 of the Code of the Town of Lancaster, will be held in the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:10 o'clock P.M., Local Time, on the 17th day of April, 1989, and that Notice of the Time and Place of such Hearing shall be published on April 6, 1989, in the Lancaster Bee, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

2. That the Town Clerk is directed to make copies of the proposed amendments to said Local Law No. 1 of the Year 1987, entitled "FLOODPLAINS", for inspection by and distribution to any person during business hours.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 3, 1989

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 3rd day of April, 1989, the said Town Board will hold a Public Hearing on the 17th day of April, 1989, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons on the proposed amendments to Local Law No. 1 of the Year 1987, "FLOODPLAINS", designated as Chapter 21 of the Code of the Town of Lancaster as follows:

CHAPTER 21
LOCAL LAW NO. 1
1987

.....

§21-14 Variance procedure, shall be amended as follows:

A. Appeal Board.

- 1) The Town of Lancaster Zoning Board of Appeals is designated to hear and decide appeals and requests for variances from the requirements of this Local Law.
- 2) The Zoning Board of Appeals shall hear and decide appeals when it is alleged that there is an error in any requirement, decision or determination made by the Town Board in the enforcement or administration of this local law.
- 3) Those aggrieved by the decision by the Zoning Board of Appeals, or any taxpayer, may appeal such decision to the appropriate judicial forum as established by law.
- 4) In passing upon such applications, the Zoning Board of Appeals of the Town of Lancaster shall consider all technical evaluations, all relevant factors, standards specified in other sections of this local law and
-
- 5) Upon consideration of the factors of Subsection A(4) and the purposes of this local law, the Zoning Board of Appeals of the Town of Lancaster may attach such conditions to the granting of variances as it deems necessary to further the purposes of this local law.

.....

32x1

A complete copy of the Local Law No. 1 of the Year 1987 entitled, "Floodplains", is available at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

April 3, 1989

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated March 27, 1989, has requested permission to attend the New York State Association of Youth Bureaus's meeting in Albany from April 17th through April 18th, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the New York State Association of Youth Bureaus's meeting in Albany from April 17th through April 18th, 1989, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$75.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 3, 1989

File: R-SEM-MTGS

12X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 7005 to Claim No. 7156 Inclusive.

Total amount hereby authorized to be paid:

\$563,452.81

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

April 3, 1989

File: R-CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of these Building Permits be and are
hereby authorized:

CODES:

(T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to
the provisions of Chapter 30-26 of the Code of the Town of Lancaster.

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of
Lancaster are waived.

NO.	CODE	NAME	ADDRESS	STRUCTURE
79	(T)	Homes by Walter	59 Gale Dr	ER. SIN. DWLG
80	(T)(SW)	C. Kelkenberg	5380 William St	ER. SIN. DWLG
81		Skubis Brothers	4404 Walden Ave	ALT. OFF. BLDG
82	(T)	Homes by Helenbrook	15 Plumb Creek Tr	ER. SIN. DWLG
83	(T)	Contrino Builders	9 Fieldstone La	ER. SIN. DWLG
84	(T)	Homes by Walter	10 Plumb Creek Tr	ER. SIN. DWLG
85	(T)(SW)	Robert Lewczyk	123 Sinne Rd	ER. SIN. DWLG
86	(T)	Iona Builders	12 Gale Dr	ER. SIN. DWLG
87	(T)	Iona Builders	17 Sugarbush La	ER. SIN. DWLG
88	(T)	Iona Builders	15 Gale Dr	ER. SIN. DWLG
89	(T)	Centennial Homes	11 Fieldstone La	ER. SIN. DWLG
90		M/M Cardamone	12 Country Pl	ER. FENCE
91		Carroll Studley	148 Brunck Rd	INST. STOVE
92	(T)	Donato Developers	15 Grace Way	ER. SIN. DWLG
93	(T)	Donato Developers	3 Rose Hill Cir	ER. SIN. DWLG
94		Thomas Koczaja	12 Shadyside La	ER. POOL, FENCE
95		Ronald Surowick	107 Stutzman Rd	EXT. SIN. DWLG
96		Donald Converse	5089 William St	ER. FAMILY ROOM
97		Robert Costanzo	12 Lucia Ct	ER. SHED
98	(T)(SW)	John Dompkowski	719 Erie St	ER. SIN. DWLG
99	(T)	NDC Homes Inc.	22 Running Brook Dr	ER. SIN. DWLG
100		William Boneberg	68 Pheasant Run La	ER. FENCE
101		Joseph Kajdas	1200 Penora St	ER. GARAGE
102		Majestic Pools Inc.	37 Greenbrier Dr	ER. POOL
103	(T)	Fischione Const.	27 Hidden Tr	ER. SIN. DWLG

32X1

104 (T)	Woodbridge Const.	7 Runningbrook Dr	ER. SIN. DWLG
105	Andy Chauby	1721 Como Park Blvd	ER. SHED
106	David Maki	3615 Bowen Rd	REMOD. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

April 3, 1989

File: R-BLDG

12X

STATUS REPORT ON UNFINISHED BUSINESS:**1. Detention Basin - Milton Drive**

On June 6, 1988, the Town Engineer was directed to expedite this project.

2. Dumping Permit - Clarence Center General Construction Co.

On January 27, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

3. Excavating Permit - Amador Construction (Caci Property Site)

On February 6, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, and Planning Consultant for review and recommendation.

4. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (Dilapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

5. Public Improvement Permit Authorization - Indian Pine Village (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

6. Public Improvement Permit Authorization - The Meadows (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

7. Public Improvement Permit Authorization - Pine Tree Farm (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

8. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

10. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

12. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	n/a	n/a	n/a

13. Rezone Petition - Harold Zoerb

On March 28, 1989, the Town Clerk referred this matter to the Planning Board, Planning Consultant, Building Inspector and Town Board for review and recommendation.

14. State Contract Grant - 40 Clark Street Museum

Application for grant has been filed.

15. Subdivision Approval - Lake Forest (Lake Forest Devel. - Off Lake Ave.)

On January 27, 1989, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation.

16. Subdivision Approval - Meadowland Subdivision (Bosse - Off Rediein Dr.)

On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.

17. Traffic Survey - Genesee Street East of Harris Hill Road

On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.

32x1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

18. Zoning Ordinance and Map Update

On December 12, 1988, the Town Board held a Public Hearing on this matter and reserved decision.

19. Zoning Ordinance Amendment - Campers and Boats

On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.

PERSONS ADDRESSING TOWN BOARD:

Robert Zichittella, 53 Country Place, thanked the Town Board for denying the recent rezone petition of Genesis Development Corp. in the area of Aurora and William.

Mr. Zichittella also asked the Town Board to investigate the traffic increases being caused by the increased building in the Aurora/William area.

Robert K. Smith, 529 Harris Hill Road, asked the Town Board's assistance in cleaning out a drainage ditch on his property.

Mr. Smith's request was referred to Councilman Miller for investigation.

12X

COMMUNICATIONSDISPOSITION

345. Assemblyman Graber to Town Clerk - Acknowledge receipt of resolution re: New York State Insurance Fund.	R & F
346. Town Attorney to McIntosh & McIntosh - Request documentation re: revision of floodway in Forestream Subdivision.	TOWN ATTORNEY
347. Town Assessor to Town Supervisor - Part-time help in Assessor's Office.	R & F
348. Friends of Como Lake Park to Environmental Review Coordinator, Erie County - Concerns regarding Como Park.	R & F
349. Group Health Dental Insurance to Supervisor - Statement of Experience for 1988 Dental Coverage.	INSURANCE COMMITTEE
350. NYSDEC to Lura Ballagh Letter of Permission for Whispering Meadows Picnic Grove, 5687 Genesee Street.	R & F
351. NYSDEC to ECDEP - Transmittal of Erie County Sewer District #4 Project change orders.	R & F
352. NYSDOT to Supervisor - Concerns regarding drainage problems to the culvert under Genesee Street in Bowmansville.	SUPERVISOR
353. Underwriters Adjusting Co. to Town Clerk - Claim against Town of Lancaster by Lola Twardowski.	TOWN ATTORNEY
354. County Div. of Highways to Supervisor - Transmittal of plans re: Pavement Rd. Bridge Project.	R & F ENGINEER
355. ECDEP to NYSDEC - Comments re: Erie County Sewer Dist. No. 4, C-36-390-03, Project Certifications.	R & F
356. Superintendent of Orchard Park School to Supervisor - Copy of resolution re: County's continuation of additional 1% sales tax increase.	R & F
357. NECSWM to Board Members - Copy of minutes of meeting held 1/25/89.	R & F
358. NECSWM to Board Members - Copy of minutes of meeting held 12/15/88.	R & F
359. NECSWM to Board Members - Copy of minutes of meeting held 3/9/89.	R & F
360. Supervisor to Eille Court Resident - Response to letter re: Alden School taxes for Town of Lancaster residents.	R & F
361. Town Clerk to Various Iron Work Companies - Bid Notice & Specifications for Iron Works - South Side of Town Hall for 4/3/89.	R & F
362. Town Clerk to Various Wood Working Companies - Bid Notice & Specifications for Desks for Town Board Room for 4/3/89.	R & F
363. Amadori Construction to Supervisor - Comments re: Excavating Permit- Nichter Rd. Caci property.	R & F SEOR - HEARING

15x1

32x1

COMMUNICATIONS CONT'D.DISPOSITION

364. Starcom Associates, Phone-Review, Inc. to Supervisor - Telephone survey prospectus.	R & F
365. D.C.O. to Town Board - Recommend acceptance of Schroer Mfg. Co. bid for Animal Rescue Transport Unit.	R & F
366. Town Clerk to Town Board - Notice of expiration of various contracts in June.	TOWN ATTORNEY
367. Town Clerk to Planning Board Chair. - Transmittal of Harold Zoerb Rezone Petition.	R & F
368. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Notice of public hearing to be held 4/13/89 re: five variances.	R & F
369. Building Inspector to Town Board - Monthly report for March 1989.	R & F
370. Town Attorney to Highway Supt. - Notification that special collection of trash items will cease as of 6/1/89.	R & F
371. NYS Dept. of Labor to Supervisor - Worker Adjustment & Retaining Act.	R & F
372. Genesee Street Resident to Supervisor - Opposition to NYS Thruway Toll Barrier at Gunville & Ransom Roads.	R & F
373. Federal Emergency Management Agency to Supervisor Amendments to Disaster Relief Act of 1974 regarding flood insurance program.	R & F
374. Dept. of Environment & Planning, Erie County to Supervisor - Engineering Study, Siltation of Como Lake.	R & F
375. NYS Retirement System to Supervisor - Notice regarding amendment to the Retirement & Social Security Law.	R & F
376. Erie Co. Health Dept. to Forestream Inc. - Certificate of Approval of Forestream Sub.	R & F
377. THE 1989 LEGISLATIVE PROGRAM OF ASSOCIATION OF TOWNS -	TOWN CLERK FOR RESOLUTION 4/17/89
378. Depew Village Clerk to Supervisor - Rezone of 6267 Transit Road.	R & F
379. Supervisor to NYSDOT - Reconstruction of Route 78 (Genesee St. to Walden Ave) #D252633, CPIN 5209.23.301.	R & F
380. Parkdale Drive Resident to Supervisor - Comments regarding trees on Glendale/Parkdale.	TREE COMMITTEE HIGHWAY COMMITTEE
381. Erie County Sheriff to Supervisor - Requesting assistance in building Korean War Monument.	R & F

COMMUNICATIONS CONT'D.:

DISPOSITION

382. Amherst Supervisor to Orchard Park School Superintendent - Comments regarding County Tax Increase.	RECEIVER OF TAXES
383. Youth Bureau Director to Supervisor - Request to attend NYS Association of Youth Bureau meeting in Albany on 4/17-18/89.	R & F
384. Secretary, Association of Towns to Supervisor - Request support of creation of a Real Property Transfer Tax.	R & F
385. Erie & Niagara County Regional Planning Board to Supervisor - Survey & Sampling on Ellicott Creek.	R & F
386. Krehbiel Associates, Inc. to Supervisor - Reconstruction of Como Park Blvd.	R & F
387. Erie & Niagara County Regional Planning Board to Supervisor - Minutes of Meeting held 2/15/89.	R & F
388. NYS Dept. of Equalization & Assessment to Supervisor - Establish a final State Equalization Rate of 109.25 for Town of Lancaster.	R & F
389. SAFETY NEWS - HAZCOM UPDATE	R & F
390. Belmont Shelter Corp. to Town Board - Request clarification of Town Resolution of 9/19/88 regarding Colonial Meadows.	TOWN ATTORNEY
391. Townline Road Resident to Town Board - Concerns regarding property on Townline Road.	TOWN ATTORNEY FOR REPLY
392. Buildings Crew Chief to Town Board - March Maintenance Report.	R & F
Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -	
393. Town Clerk to Building Inspector - Return of building permit application fee 5859 Broadway - Bldg. A.	R & F PLANNING BOARD
394. Community Blue to Supervisor - Notice of possible rate increase effective 6/1/89.	R & F

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

WILBUR WILLIAMS

SIGNED Robert P. Thill
Robert P. Thill, Town Clerk

32X